


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANIKET KUMAR
2	Customer Name / Customer Code	9401684457
3	Address	D-5 GANESH NAGAR PANDAV NAGAR COMPLEX NEW DELHI
4	Name of the Person met	Dev
5	Designation of the Contacted Person in that Firm	Landlord
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: D-5 GANESH NAGAR PANDAV NAGAR COMPLEX NEW DELHI ON DATE 08-08-2025 13:36:20, ADDRESS FOUND AND WHERE WE MET WITH DEV, LANDLORD. AND HE SAID THAT APPLICANT WAS LIVES HERE IN RENT BUT RIGHT NOW HE LIVES ANOTHER ADDRESS. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS RESIDENTIAL.
19	GPS Location	D5, D1-D5, Block D, Ganesh Nagar, Delhi, 110092, India
20	Fv Status	Negative
21	Negative reason	negavie cutomer is on rented not availabl discuss with support
22	Gist of Discussions	negavie cutomer is on rented not availabl discuss with support
23	Device Pic	

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>D5, D1-D5, Block D, Ganesh Nagar, ... 08-08-2025 01:32:32 PM 28.6210353,77.2824922 Pincode : 110092</p>
27	Merchant Photo	 <p>D5, D1-D5, Block D, Ganesh Nagar, ... 08-08-2025 01:31:49 PM 28.6210304,77.282494 Pincode : 110092</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-08-2025 13:36:20
2	Name of the person doing Field Verification(FV)	ALOK CHOPRA

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF43102

